

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

**Posted
5-12-10**

May 17, 2010

7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF:

4. SPECIAL BUSINESS:

A PROCLAMATION honoring Matthew F. Callaghan, Jr., and congratulating him for his 23 years of service on the Narragansett Land Conservancy Trust.

A PRESENTATION honoring Town Clerk Anne M. Irons in attaining the designation of Certified Municipal Clerk.

A PROCLAMATION proclaiming the week of May 17, 2010 as “National Public Works Week”.

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

10-04-97 A PUBLIC HEARING on a request from Trio LLC d/b/a Trio to allow Live Entertainment and access to the outdoor seating area from the existing walkway on Assessor's Plat C Lot R2A at 15 Kingstown Road in Narragansett.

7. CONSENT AGENDA:

10-05 -132 MOTION TO APPROVE the list of Motor Vehicle abatements in the amount of \$65.66 as recommended by the Tax Assessor.

10-05-133 MOTION TO APPROVE the list of Motor Vehicle abatements in the amount of \$66.26 as recommended by the Tax Assessor.

10-04-66 A MOTION to GRANT PERMISSION to Veronica E. Trammell and TAA Construction & Design to move a modular home over the streets of Narragansett to 29 Anglers Court, Plat M Lot 177-14, and Plat M, Lots 177-16 on or about the third week in May, 2010, subject to local and state regulations.

10-05-134 A MOTION TO APPROVE, a new applicant William R. Peterson, New England Frozen Lemonade, 15 Springrove Road, Narragansett for a 2010 Peddlers License, subject to state and local regulations.

10-05-135 A MOTION TO APPROVE, a new applicant Francisco Sanchez, Paquin Snacks, 298 Ocean Road, Narragansett for a 2010 Peddlers License, subject to state and local regulations.

10-05-136 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Narragansett Chamber of Commerce for a fundraiser at the North Beach Clubhouse on May 25, 2010, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.

10-05-137 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Narragansett Lions Club for a fundraiser at the Community Center on May 22, 2010, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.

10-05-138 A MOTION TO REFER a request from Donald Packer on behalf of Peter Tsagaroulis, Plat Q, Lot 27-19 (Kinney Avenue) to the Sewer Policy Committee.

10-05-139 A MOTION TO APPROVE the renewal of a two-year service contract agreement for the Fire Department's Life Pack defibrillators from Medtronic/Physcio-Control in the amount of \$11,790.00 payable in annual installments of \$5,895.00 and to authorize the Town Manager to sign the contract after review by the Town Solicitor.

10-05-140 A MOTION TO APPROVE the purchase of ten (10) desktop computers for the Police Department from Dell Marketing, L.P. in the amount of \$10,953.70 utilizing the State of Rhode Island Master price Agreement.

10-05-141 A MOTION TO APPROVE the purchase of three (3) HP LaserJet P40n printers for the Police Department from Hewlett-Packard Public Sector Sales, in the amount of \$3,180.00 utilizing the State of Rhode Island Master Price Agreement.

8. TOWN COUNCIL/REQUIRED ACTION:

10-04-115 A MOTION to CONSIDER the creation of a Finance Committee and direct the Town Manager to work with the Town Solicitor in developing an ordinance establishing a Finance Committee.

10-05-142 – A MOTION TO DIRECT the Town Solicitor to prepare proposed legislation that changes the current practice of charging interest for late property tax payments from the beginning of the tax bill period to charging interest on the missed quarter only.

10-05-143 A MOTION TO REQUEST the Secretary of State to place the referendum bond question authorizing the Town of Narragansett to finance the acquisition of real estate and/or development rights thereto and to issue not more than \$2,000,000 bonds and notes therefore on the November 8, 2010 election ballot.

10-05-144 A MOTION TO DIRECT the Town Manager to procure outside services to conduct a survey of Narragansett residents regarding their level of support of proposed North Beach Pavilion and desired features and amenities to be included in the facility.

10-05-145 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT AS A FIRST READING “An Ordinance in Amendment of Chapter 78, Article II of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Utilities” (Water Rates and Changes).

10-05-146 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading “An Ordinance of the Town of Narragansett, providing that the Code of Ordinances of the Town of Narragansett, Rhode Island, be amended by the enactment of the budget for the Town of Narragansett Fiscal Year beginning the 1st day of July A. D. 2010 and ending 30th day of June A.D. 2011, and making appropriations of said Town to said Fiscal Year and ordering the assessment and levy of taxes on the assessment roll prepared by the Tax Assessor of said Town as of December 31, 2009.

9. TOWN CLERK:

10-05-147 A MOTION TO AUTHORIZE the Town Manager to sign a Service Agreement with Affiliated Computer Services, Inc. relative to obtaining land evidence records over the internet after review and

approval by the Town Solicitor.

10. COMMUNITY DEVELOPMENT DEPARTMENT:

11. ENGINEERING DEPARTMENT:

10-05-148 A MOTION TO INTRODUCE, READ, PASS and ACCEPT as a First Reading “An Ordinance in Amendment of Chapter 62 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Solid Waste.”

12. FINANCE DEPARTMENT:

10-05-149 A MOTION TO REJECT THE BIDS for Scarborough Wastewater Treatment Facility Return Pumping Station and Influent Pump Station and authorize Purchasing to solicit bids with modifications made to the bid specification.

10-05-150 A MOTION TO APPROVE the roof replacement for the Public safety Building, under the General Construction Services Contract held by Abcore Restoration Company, Inc. in the amount of \$126,160.00.

10-05-151 A MOTION TO APPROVE Crack Sealing Services Contract from Sealcoating, Inc. at their quoted unit/hourly rates.

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

15. PUBLIC WORKS:

10-05-152 A MOTION TO ACCEPT THE 2010-2011 America the Beautiful Grant in the amount of \$4,000 and authorize the Town Manager to sign the agreement subject to review and approval of the Town Solicitor.

16. TOWN MANAGER:

17. TOWN SOLICITOR'S REPORTS:

10-05-153 A MOTION TO RETIRE to Executive Session of the Town Council at the end of the May 17, 2010 Town Council meeting to discuss collective bargaining (Local 1589 – Fire, Local 1033 - Middle Management, Local 303 – Police and AFSCME Council 94) in accordance with RI General Laws 42-46-5 (a) (2) and to discuss investigative proceedings under RIGL 42-46-5 (4) and to appoint Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.